

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at 10 a.m. on June 9, 2015.

OPENING

Pledge of Allegiance – Jerry Meyer, Davis County Library Assistant Director

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Public Notice given that Commission Meeting will be canceled on June 23, 2015

BUSINESS/ACTION

Jerry Meyer, Davis County Library Assistant Director, presenting:

Agreement with A Lot of Fun Stuff – juggling attraction for Kaysville Branch opening (payable)

Agreement with Hugo's Clowns, Inc. – balloon twisting attraction for Kaysville Branch opening (payable)

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:

Amendment with Securus Technologies – eliminates prohibition against face-to-face visitation of the onsite & internet inmate video visiting system for the jail (n/a)

Lewis Garrett, Davis County Health Director, presenting:

Amendment with Utah Dept of Human Services/Division of Aging & Adult Services – increase maximum amount of administrative portion of Aging Waiver contract (receivable)

Agreement with Federal Transit Administration – Certifications/Assurances re: compliance of FY2015 funds (n/a)

Marlin Eldred, Davis County Community & Economic Development Director, presenting:

Donation request to Bountiful Davis Arts Center – recommendation by the Tourism Tax Advisory Board (payable)

Michael Kendall, Davis County Deputy Civil County Attorney, presenting:

Interlocal Agreement with Layton City Corporation – distribution of 2015 Byrne Justice Assistance Grant funds (receivable)

Commissioner Smith, presenting:

Agreement with Utah Division of Substance Abuse & Mental Health – reporting requirement updates to Scope of Work language in part II of contract (n/a)

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Personnel Register

Meeting Minutes – June 2, 2015

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

June 8, 2015



By: Shauna Brady
Commission Office Administrative Assistant

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.